



MINUTES

City Council Meeting Municipal Court Building, 540 Civic Blvd September 06, 2022 at 6:00 PM

Matt Russell, Mayor
Eric Gerke, Ward I
Garry Wilson, Ward II
Christopher Updike, Ward III
Jennifer Mitchell, Ward IV

Eric Franklin, Ward I
Gerry Pool, Ward II
Brandon Self, Ward III
Clint Gerlek, Ward IV

Call Meeting to Order

The regular session meeting of the City Council of the City of Republic, Greene County, Missouri, was called to order by Mayor Matt Russell at 6:00 p.m. Council Members present included Eric Franklin, Garry Wilson, Eric Gerke, Gerry Pool, Chris Updike, Clint Gerlek, Brandon Self, and Jennifer Mitchell. Others in attendance were: City Administrator David Cameron, City Attorney Megan McCullough, Assistant City Administrator Jared Keeling, Police Chief Brian Sells, Finance Director Meghin Cook, BUILDS Administrator Andrew Nelson, Assistant BUILDS Administrator Karen Haynes, Fire Chief Duane Compton, Engineering Manager Garrett Brickner, Chief of Staff Lisa Addington, IT Director Chris Crosby, Assistant Parks and Recreation Director Jennafer Mayfield, and City Clerk Laura Burbridge.

Opening Prayer

Opening prayer was led by City Administrator David Cameron.

Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mayor Matt Russell.

Citizen Participation

Mayor Russell opened citizen participation at 6:01 p.m. Bolivar Finance Director Natalie Scrivner, City Clerk Paula Henderson, and Tracy Mason presented City Clerk Laura Burbridge with her certificate for obtaining her Certified Municipal Clerk certification. Mayor Russell closed citizen participation at 6:04 p.m.

Consent Agenda

Motion was made by Council Member Pool and seconded by Council Member Updike to approve the consent agenda. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried.

1. Approve August 23, 2022 City Council Minutes.
2. 22-R-53 A Resolution of the City Council Authorizing the City Administrator to Execute an Agreement with NCR Payment Solutions, LLC for Processing Debit and Credit Card Payments at Republic Municipal Court.

Board, Commission, and Committee Schedule

Planning & Zoning Meeting	September 12, 2022
City Council Meeting	September 20, 2022
Planning & Zoning Meeting	October 3, 2022
City Council Meeting	October 4, 2022

Old Business and Tabled Items

3. **22-50 An Ordinance of the City Council Establishing a Procedure for Disclosing Potential Conflicts of Interest and Substantial Interests for Certain Officials.**



Motion was made by Council Member Updike and seconded by Council Member Mitchell to have the second reading of Bill 22-50 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Megan McCullough was available for questions from Council. Council Member Wilson motioned for the passage of Bill 22-50. Council Member Updike seconded. A roll call vote was taken digitally. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

New Business (First Reading of Ordinances)

- 4. 22-51 An Ordinance of the City Council Amending the Municipal Code of the City of Republic, Missouri by Amending Title I, Government Code, Chapter 105, Elections, Section 105.030, Declaration of Candidacy-Dates for Filing, Section 105.040, Declaration of Candidacy-Notice to Public, and Section 105.060, Notice of Elections.**

Motion was made by Council Member Pool and seconded by Council Member Updike to have the first reading of Bill 22-51 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Laura Burbridge provided an overview of the bill. Mayor Russell reminded Council that this is a first read and to get with staff before the next meeting with any questions.

- 5. 22-52 An Ordinance of the City Council Amending Title I, Government Code, Chapter 150, Fraud Prevention and Detection Policy, Section 150.010, Adoption of Policy, Adopting a Revised Policy Entitled City of Republic's Fraud Prevention and Detection Policy.**

Motion was made by Council Member Updike and seconded by Council Member Pool to have the first reading of Bill 22-52 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Meghan Cook provided an overview of the bill. Mayor Russell reminded Council that this is a first read and to get with staff before the next meeting with any questions.

- 6. 22-53 An Ordinance of the City Council Amending Title I, Government Code, Chapter 110, Administration Policies, Article II, Purchasing and Surplus Property Disposal, Section 110.020.01 Purchasing Policy and Procedures, and Adopting a Revised Policy Entitled City Of Republic's Purchasing & Disposal Policy.**

Motion was made by Council Member Pool and seconded by Council Member Mitchell to have the first reading of Bill 22-53 by title only. The vote was 8 Aye-Franklin, Gerke, Gerlek, Pool, Mitchell, Self, Updike, and Wilson. 0 Nay. Motion Carried. Meghan Cook provided an overview of the bill. Mayor Russell reminded Council that this is a first read and to get with staff before the next meeting with any questions.

Other Business (Resolutions)

- 7. 22-R-54 A Resolution of the City Council Awarding the Bid for Waterline Materials at Hankins Farm Industrial Park to Core & Main, LP.**

Motion was made by Council Member Wilson and seconded by Council Member Self to approve Resolution 22-R-54. Garrett Brickner provided an overview of the Resolution. The vote was 8 Aye-Franklin, Gerke, Gerlek, Mitchell, Pool, Self, Updike, and Wilson. 0 Nay. Motion Carried.

- 8. 22-R-55 A Resolution of the City Council Authorizing the City Administrator to Enter into an Agreement with Donelson Construction Company, LLC for Microsealing of Identified Streets in the Island Green Subdivision.**